

**THE TOWN OF FOREST HEIGHTS
RESOLUTION 46-17**

**A RESOLUTION TO PAY MONUMENT ENTERPRISES, LLC A PORTION OF
CHANGE ORDER #1 FOR 606 MODOC LANE RENOVATION**

Introduced by: Mayor Muhammad

WHEREAS, the Town agrees to pay \$10,000 of the \$36,599.50 to Monument Enterprises, LLC of change order #1, which was presented to the Mayor and Town Council on May 17, 2017 by StrategiesFirst, LLC, and

WHEREAS, the Town Council agreed to revisit change order #1 in the amount of \$36,599.50; and

WHEREAS, the Department Heads met with Monument Enterprises, LLC and StrategiesFirst, LLC on June 8, 2017 to discuss change order #1 and came to an agreement to make a recommendation to the Mayor and Town Council to pay \$10,000 of \$36,599.50, which will leave a balance of \$26,599.50 to be paid in two separate phases; Second Phase will be the completion of rough in inspections, insulation and drywall install in the amount of \$13,299.75 and the Third Phase will be the first walkthrough for substantial completion of the project in the amount of \$13,299.75; and

NOW THEREFORE, BE IT RESOLVED that the Town Council of Town of Forest Heights, Maryland hereby authorizes the Mayor or the Town Administrator to expend Ten Thousand dollars (\$10,000) from line item 8038 (Modoc Building) for the change order #1 described in said invoice from Monument Enterprises, LLC, not to exceed \$10,000, (attached) Exhibit A.

PASSED this 3rd day of July 2017

APPROVED: By Resolution of the Town Council of the Town of Forest Heights, Maryland

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

MUHAMMAD	<u>YEA</u>
KENNEDY II	<u>YEA</u>
MCLAURIN	<u>YEA</u>
BARNES	<u>ABSENT</u>
HINES	<u>YEA</u>
SMITH-BARNES	<u>ABSENT</u>

BROWNSON

YEA

I HEREBY CERTIFY that the above Resolution No. 46-17 was passed by the required (2/3rds) yea and nay votes of the Mayor and Council of the Town of Forest Heights on the 3rd day of June 2017.

ATTEST:

THE MAYOR AND COUNCIL OF THE TOWN
OF FOREST HEIGHTS

SIGNATURE ON FILE

Bonita Anderson, Town Clerk

By

SIGNATURE ON FILE

Habeeb-Ullah Muhammad, Mayor

By

SIGNATURE ON FILE

Jonathon Kennedy II, Council President

Exhibit A, is attached hereto.